

Steven Meeks - President  
Leslie Graham - Vice President  
Richard Williams - Treasurer  
Leon Burdeos Junior- Secretary  
Beatrice Jett - Parliamentarian  
Sergeant at Arms - Vacant  
Business Representative - Vacant  
Eva Aubry - At Large Representative  
Citlali Chavez Nava - At Large Representative  
Yolanda Davis Overstreet - At Large Representative  
Elbert Preston - At Large Representative  
John Sims - Education Representative  
Clint Simmons - At Large Representative  
Connie Thomas - At Large Representative  
Adam Tootla - Homeowner Representative  
Josef Siroky - At Large Representative



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## West Adams Neighborhood Council

### Regular Board Meeting

Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, CA, 90016  
Monday, May 20, 2019, 6:30 PM - 8:30 PM

1. **Welcome and Call to Order: Meeting Began at 6:45**
2. **Roll Call**

Board Member	Attendance	Board Member	Attendance
Steven Meeks	Present	Elbert Preston	Excused
Leon Burdeos Junior	Present	Adam Tootla	Excused
Richard Williams	Present	Citlali Chavez-Nava	Un-Excused
Leslie Graham	Present	John Sims	Un-Excused
Eva Aubry	Present	Beatrice Jett	Un-Excused
Yolanda Davis-Overstreet	Present		
Clint Simmons	Present		
Connie Thomas	Present		
Josef Siroky	Present		

3. **General Public Comment on Non-Agenda Items:** two minutes per person (until 7 PM)
  - A. Stakeholder presented the issues on her street in conflict with “Chesapeake Holdings” where their development for 40+ unit apartments/units has resulted in a cease and desist order from the residents affected. Stakeholder stated the project has been held up for a month and demolition work was completed without permits posted.
  - B. Armen Ross from the Ross Group gave details about the Crenshaw Crossing project in addition to the local hiring events which will occur at the LADWP offices on Crenshaw and at West Angeles Church.
  - C. Roger Culberson mentioned the naming ceremony of Carl Bean Square at Sycamore/Jefferson.

#### 4. Administrative Items:

##### A. Secretary's Report: Review and Approval of March (3/18)/April (4/15) Monthly Meeting Minutes

- April minutes approved 9 yes-0 No by all member present.
- Leslie Graham stated she was excused from the April meeting and messaged the secretary accordingly.
- March minutes were not physically present and not approved.

##### B. Treasurer's Report: Review and Approval of April MER

- MER approved 9 yes-0 no by all members present.

#### 5. Senior Lead Officer-Basic Car 3A31: Officer Mejia

- Not Present

#### 6. Council-Member Wesson's CD10 Update: Kimani Black

-23k people attended the Obama Blvd. naming event, 12k people registered for tickets in the first two days. Naming ceremony at Jefferson and Sycamore, 9AM, Sunday via the Minority Aids Project. August 23, Movies at the park, 2nd Ave/Queen Annes Pl. Vision Zero will be conducting feasibility surveys by Burnside in Adams Corridor Bridge Home Housing for homeless is being developed across CD10.

-Stakeholder asked about LA Times articles about "District Square", The property will most likely be sold to another developer

-Question asked about parkway parking, HOAs may have different measures from the city/City doesn't allow parkway parking, only parking in driveways that doesn't obstruct pedestrians.

#### 7. Department of Neighborhood Empowerment: Brett Shears

-Elections are on June 15, 2019 for West Adams NC. Community interest stakeholders will vote in 2021 election, not 2019.

#### 8. Standing Committee and City Liason Reports

-No committee reports

#### 9. Presentation (maximum 10 minutes each):

##### a. Everyone In Campaign / United Way of Greater Los Angeles: Homelessness and Outreach Event(s)

- Adolpho Alzuphar presented the current status of Homelessness in Los Angeles, 56,000 in Los Angeles County are homeless. Agreed to collaborate with Josef Siroky, or other WANC board members for future events.

##### b. California Artist Coalition of Los Angeles: 1% Art Fund by DCA for local artists on developments over \$500,000

**Not Present**

#### 10. New Business:

##### a. Discussion and Possible Action on Filing a CIS on CF 16-0243, "Research Partnership / 100 Percent Energy Portfolio / Department of Water and Power"

-Two representatives from Food and Water Watch explained their support for the NC and how they have gotten close to seven NCs to file a CIS on the issue.

- Vote: 8 yes All other members present / 1 No Leon Burdeos

b. Discussion and possible action on funding NC Budget Advocates Neighborhood Council funding support statement, FY 2018-2019, not to exceed \$200

- Vote: 9 Yes, all board members present

c. Discussion and possible action on approving a June 5th, 2019, West Adams Neighborhood Council candidate forum, at Baldwin Hills Library not to exceed \$350

- Vote 9 Yes, all board members present

d. Discussion and possible action on approving a June 15, 2019, West Adams Neighborhood Council election party, at Vineyard Recreation Center not to exceed \$1000

- Vote: 9 Yes All board members present

e. Discussion and possible action on reallocating \$6000 into NPG category, for FY 2017-2018 (reforecast-2018-2019) budget

- Typo on budget item, re-formatted to 2018-2019

- Vote: 9 yes All board members present

f. Discussion and possible action on NPG request from Vineyard Recreation Center/Department of Recreation and Parks not to exceed \$1850

- Vote: 9 Yes All board members present

g. Discussion and possible action on NPG request from Baldwin Hills Library not to exceed \$2500

- Vote: 8 yes All other members present / 1 No Leon Burdeos

h. Discussion and possible action on amendment to increase Taste Of Spring budget not to exceed \$350

- Leslie recused herself

- Vote: 7 yes All other board members present / 1 No Leon Burdeos

i. Discussion and possible action on the reimbursement of Steven Meeks not to exceed \$343

- Vote: 8 yes All board members present

j. Discussion and possible action on selection of vacant At-Large Representative (2021) during June 17, 2019, WANC regular board meeting

-Tabled for future meeting

## **11. Agenda Setting for Future Monthly Meeting(s) / Town Hall**

## **12. Adjourn**

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Vineyard Recreation Center at our website: [westadamsnc.org](http://westadamsnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Josef Siroky, at (310) 873-7372 or email [siroky.wanc@gmail.com](mailto:siroky.wanc@gmail.com).

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – WANC agendas are posted for public review as follows:

- Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, 90016
- [westadamsnc.org](http://westadamsnc.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the WANCs process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WANC Bylaws.

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